



State of New Hampshire 2007 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2007

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 03/27/2007

Business ID: 316620

William M. Gardner

Secretary of State

KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.

Atten: Accounts Payable, 101 Williams Drive,
Ramsey, NJ 07446

ADDRESS OF PRINCIPAL OFFICE:

Atten: Accounts Payable, 101 Williams Drive,
Ramsey, NJ 07446

REGISTERED AGENT AND OFFICE:

Lawyers Incorporating Service
DBA LAWYERS INC SERVICE 14 CENTRE ST
CONCORD, NH 03301

ENTITY TYPE: CORPORATION

BUSINESS ID: 316620

STATE OF DOMICILE: NEW YORK

FEDERAL ID: 131921089

SALE & DISTRIBUTION OF BUSINESS & PHOTOGRAPHIC
EQUIPMENT.

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

☒ The new mailing address TAX DEPT 100 WILLIAMS DRIVE RAMSEY, NJ 07446

☐ The new principal office address _____

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE OFFICER BELOW)

NAME JUN HARAUCHI
STREET 100 WILLIAMS DR
CITY/STATE/ZIP RAMSEY, NJ 07446
NAME MICHAEL LEONCZYK
STREET 100 WILLIAMS DR
CITY/STATE/ZIP RAMSEY, NJ 07446
NAME INDRA KUREBAYASHI
STREET 100 WILLIAMS DR
CITY/STATE/ZIP RAMSEY, NJ 07446
NAME SHARON LINDHOFFER
STREET 100 WILLIAMS DR
CITY/STATE/ZIP RAMSEY, NJ 07446

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE DIRECTOR BELOW)

NAME JUN HARAUCHI
STREET 100 WILLIAMS DR
CITY/STATE/ZIP RAMSEY, NJ 07446
NAME MICHAEL LEONCZYK
STREET 100 WILLIAMS DR
CITY/STATE/ZIP RAMSEY, NJ 07446
NAME INDRA KUREBAYASHI
STREET 100 WILLIAMS DR
CITY/STATE/ZIP RAMSEY, NJ 07446
NAME IKUO NAKAGUCHI
STREET 100 WILLIAMS DR
CITY/STATE/ZIP RAMSEY, NJ 07446

To be signed by an officer, director, or any other person authorized by the board of directors.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Please print name and title of signer:

NAME

TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE

REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE

RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.**Effective 04/01/06****Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jun Haraguchi	President & CEO	100 Williams Drive Ramsey, NJ 07446
Jeffrey Fernandez	Executive Vice President, Direct Sales	100 Williams Drive Ramsey, NJ 07446
Stephen T. Jones	Executive Vice President, Dealer Sales	100 Williams Drive Ramsey, NJ 07446
Michael Leonczyk	Executive Vice President, Finance & CFO	100 Williams Drive Ramsey, NJ 07446
Ikuo Nakagawa	Executive Vice President, Bus. Development & Strategic Planning	100 Williams Drive Ramsey, NJ 07446
Thomas Dillon	Sr. Vice President, Solutions & Service	100 Williams Drive Ramsey, NJ 07446
Tadashi Kuribayashi	Sr. Vice President, Treasurer, Corporate Planning	100 Williams Drive Ramsey, NJ 07446
Nelson T. Lin	Vice President, Information Technology	100 Williams Drive Ramsey, NJ 07446
Sharon Umhoefer	Vice President, General Counsel & Secretary	100 Williams Drive Ramsey, NJ 07446
Donald J. Warwick	Vice President, Human Resources	100 Williams Drive Ramsey, NJ 07446
Kazuyuki (Peter) Nagano	Assistant Secretary	100 Williams Drive Ramsey, NJ 07446

Directors**Address**

Jun Haraguchi	100 Williams Drive, Ramsey, NJ 07446
Atsushi Kodama	Marunouchi Center Building, 1-6-1 Marunouchi, Chiyoda-ku, Tokyo, Japan
Tadashi Kuribayashi	100 Williams Drive, Ramsey, NJ 07446
Michael Leonczyk	100 Williams Drive, Ramsey, NJ 07446
Ikuo Nakagawa	100 Williams Drive, Ramsey, NJ 07446